

Continuum of Care: Workgroup Meeting Minutes

| Meeting Title | Date | Time | Location |
|------------------|------------|---------------|---------------|
| Fiscal Workgroup | 10/16/2012 | 10 am to 2 pm | OB 8, Rm 1031 |

PURPOSE OF MEETING

ROLES AND RESPONSIBILITIES

| Role | Name |
|--------------|---|
| Facilitators | Debra Williams, Doug Johnson; Co-Chairs |
| Scribe | Nina Dyba SSCIII, CDSS |

ATTENDEES

| X | Name | X | Name |
|---|--|---|--|
| X | Rebekah Best, CDSS | X | Casey Blake, San Francisco CFS |
| X | Sharon Blakeman, CDSS | X | Diana Boyer, CWDA |
| X | Fran Bremer, CDSS | X | Laurie Burkholder, CDSS |
| X | Caoline Caton, CDSS | X | Dana Delmastro, CDSS |
| X | Shelton Dent, DDS | | Susan Diedrich, CDSS |
| | Cora Dixon, CDSS | X | Sheilah Dupuy, CDSS |
| X | Nina Dyba, CDSS | X | Paula Ensele, CDSS |
| X | Romelia Fontamillas, DSS | X | Josef Gray, EMQ Family Services |
| X | Eric Harper, Legislative Analyser's Office | | Gayle Hermann, Shasta County Probation |
| X | Roz Hyde, CDSS | X | Doug Johnson, The Alliance for Children and Family |
| | Kasi Jones, EMQ | X | Cheryl King, CDSS |
| X | Nancy Littlefield, CDSS | X | Lyn Maschmeyer, CDSS |
| X | Dave Mitchel, LA County Probation | | Diana Nicolaou, DDS |
| X | Didi Okamoto, CDSS | | Jolie Onodera, Senate Appropriations Committee |
| X | Linda Orozco, CDSS | | Loretta Perez, CDSS |
| X | Fanita Polk-Reaves, CDSS | X | Janelle Prasadd, Foster Youth |
| X | Adam Reed, EMQ | X | Chris Reeve, Assembly Human Services Committee |
| X | Angela Reyes, Foster Youth | X | Donna Richardson, CDSS |
| X | Vincent Richardson, CDSS | | Jackie Rutheiser, California Alliance of Child and Family Services |
| X | Debra Samples, US/DHHS/ACFR9 | X | Angie Schwartz, The Alliance for Children's Rights |
| | Ray Thomas, CDSS | X | Jennifer Troia, Senate Budget Committee |
| X | Brenda Usher, CDSS | X | Angela Valdez, CDSS |
| X | Jason Wade, EMQ | X | Kathy Watkins San Bernardino County |
| | Lance William, Foster Youth | X | Debra Williams, CDSS |
| X | Bonnie Yamamoto, CDSS | X | Kaylyn Askew, Foster Youth |
| X | Ricardo Ramirez | X | Chantel Johnson, Foster Youth |
| | Paige Swarbrick | | |

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AGENDA

| | Agenda Item | Presenter | Time |
|---|--|------------|--------|
| 1 | Welcome and Introductions/Review Agenda and Packet Materials | All | 25 min |
| 2 | Discussion of Materials Provided | Debra/Doug | 80 min |
| 3 | Lunch | All | 45 min |
| 4 | Refine Scope | Debra/Doug | 60 min |
| 5 | Next Steps/Next Meeting | All | 15 min |

MEETING MINUTES FROM 10/16/2012 MEETING

Discussion related to Vision Statement:

- Presented material developed regarding the Vision Statement
- Discussion surrounding prevention to after care, include sustainability
- Discussion of cross system resources—related to outcomes and funding good outcomes
- Expand Vision to include continuum of care not just “group homes”
- Discuss how we get there—need more information on this
- Debra and Kasey to revise final statement and send to group for approval, if needed further discussion at next meeting

Discussion related to Scope of Work:

- Model after Statute
- Language to include (1) (b) and (1) (c)
- Discussion of possible scope inclusions
 - Build on RBS Model
 - Look at all possible funding streams
 - Need to assess reliability of funding and consistency of funding
 - Current costs of services and what are the current NEEDED services, where are the gaps in services and funding
 - Create estimates for possible program provisions
 - Incentives??
 - License and rate setting structures to be evaluated
 - Build funding around family and children’s needs (CAPP model)
 - Reinvestment??
- Angie to work with Doug, Kathy, Donna and Debra’s shop to develop a fiscal overview

Possible sub workgroups:

- Funding workgroup—looking at all types of funding, identify possible new sources, claiming process, rate setting structure process, identify what can and cannot be done with current legislation/statute
- Vision, Scope, Value statements—ensure group focuses on activities identified, refine as needed
- Out of State—ensure out of state issues are included in the reform, address issues related to out of state placements, including extended foster care issues
- Gaps in services and funding—work on identifying gaps in services and/or funding for these needs identified by the youth

Parking Lot items:

- Funding streams identified (current and possible), with what is allowable, what is not allowable, how the funds are used, how they are “drawn” down
- Wrap presentation—including what is it, how is it funded

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- RBS presentation
- CAPP model presentation
- Rate setting process/claiming process presentation
- Foster Youth Q&A
- Identify/define “flexible” “Adaptable” Funding streams

Next Steps:

- Forms- costs reports for FFAs and Group Homes to link allowable fund sources to allowable costs in rates
- Next meeting on October 16, 10 am to 2 pm; possible future meeting dates: 10/30 and 11/13

ACTION ITEMS

| | Action Item | Person Responsible | Due Date | Status |
|---|---|-------------------------|------------|------------|
| 1 | Better define funding by placement type | Debra/Donna/Cora | 9/25/12 | Complete |
| 2 | Review of foster care funds and term | Co Chairs & Fiscal | 10/2/12 | Completed |
| 3 | Cost reports for FFA/GH | Project Manager | 10/12/12 | Ongoing |
| 4 | Data from Wraparound | Caroline Caton | 10/12/12 | Ongoing |
| 5 | Data on Out of State youth/facilities | Sheilah Dupuy | 10/12/12 | Ongoing |
| 6 | Funding Streams identified | Donna, Angie, Kathy | 10/26/2012 | Ongoing |
| 7 | RBS Presentation | Doug, Angie, Megan | 11/12/2012 | In Process |
| 8 | Wrap Presentation | Caroline, Mary Sheppard | 11/12/2012 | In Process |

AGREEMENTS

| | Agreements Made | Date |
|---|-----------------|------|
| 1 | | |
| 2 | | |
| 3 | | |

Ground Rules

- Start and end meetings on time
- Start with the end in mind
- Every meeting will have an agenda and participants will stick to the agenda
- Use parking lot for off topic issues
- All meeting attendees are encouraged to participate in discussions and decisions
- One conversation at a time – no interruptions or side conversations
- Respect others' opinions (seek first to understand)
- Attend all meetings or send a knowledgeable backup
- Be accountable (complete assignments or notify team/project leader)
- Be open minded, flexible, concise, positive
- Don't personalize
- Have fun!